

**REAL ESTATE EXAMINING BOARD
MEETING MINUTES
DECEMBER 4, 2014**

PRESENT: Stephen Beers, Marie Hetzer, Brian McGrath, Randal Savaglio (via phone)

EXCUSED: Michael Mulleady, Dennis Pierce

STAFF: Brittany Lewin, Executive Director; Gretchen Mrozinski, Legal Counsel; Kimberly Wood, Bureau Assistant; Sharon Henes, Rules Coordinator

CALL TO ORDER

Stephen Beers, Chair, called the meeting to order at 10:05 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Brian McGrath moved, seconded by Marie Hetzer, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – OCTOBER 16, 2014

Amendments to the Minutes:

- Add: “Michael Mulleady – yes” to the Closed Session Roll Call vote

MOTION: Randal Savaglio moved, seconded by Marie Hetzer to approve the minutes of October 16, 2014 as amended. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULES MATTERS

Draft of REEB 12 and 25, Wis. Admin. Code, Relating to Applications and Education

MOTION: Randal Savaglio moved, seconded by Brian McGrath, to amend the draft of REEB 12 and 25, Wis. Admin. Code to include language regarding broker experience for attorneys and builders, regarding the need to obtain at least 20 points, and at least one year of experience as a licensed salesperson. Motion carried unanimously.

MOTION: Brian McGrath moved, seconded by Marie Hetzer, to authorize the Chair to approve the revision of REEB 12 and 25, Wis. Admin. Code, relating to applications and education for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Randal Savaglio moved, seconded by Brian McGrath, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Stephen Beers, Chair, read the language of the motion. The vote of each

member was ascertained by voice vote. Roll Call Vote: Stephen Beers-yes; Marie Hetzer-yes; Brian McGrath-yes; Randal Savaglio-yes. Motion carried unanimously.

The Board convened into closed session at 12:32 p.m.

RECONVENE TO OPEN SESSION

MOTION: Randal Savaglio moved, seconded by Brian McGrath, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into open session at 12:48 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Brian McGrath moved, seconded by Marie Hetzer, to affirm all votes made in closed session. Motion carried unanimously.

MONITORING

Mark T. Geis – Requesting Full Unrestricted License

MOTION: Randal Savaglio moved, seconded by Marie Hetzer, to grant the request of **Mark T. Geis** for full unrestricted licensure. Motion carried unanimously.

PROPOSED FINAL DECISIONS AND ORDERS

Jason S. Schwittay & Apple Valley Realtors, L.L.C., Respondents (DHA Case # SPS-14-0056, DLCS Case # 13 REB 095)

Consideration of the matter concerning **Jason S. Schwittay & Apple Valley Realtors, L.L.C., Respondents – DHA Case # SPS-14-0056, DLCS Case # 13 REB 095** was tabled until the next meeting of the Board.

PRESENTATION AND DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Brian McGrath moved, seconded by Marie Hetzer, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 12 REB 079 – Aubra D. Palermo and Wisconsin Illinois Realtors, Inc.
2. 13 REB 010 – Andrew H. Selenske
3. 13 REB 063 – Thai Lee and Moreways Realty, L.L.C.
4. 14 REB 050 – Jessie R. Pearson
5. 14 REB 095 – Becky L. Ring

Motion carried unanimously.

CASE CLOSINGS

MOTION: Brian McGrath moved, seconded by Randal Savaglio, to close case # **13 REB 090** for **Insufficient Evidence**. Motion carried unanimously.

Consideration of the matter concerning the closing of case # **14 REB 080** was tabled until the next meeting of Board.

APPLICATION REVIEW(S)

Ryan C. Cari, Real Estate Broker Applicant

Consideration of the matter concerning the Real Estate Broker application matter of Ryan C. Cari was tabled until the next meeting of Board.

ADJOURNMENT

MOTION: Randal Savaglio moved, seconded by Brian McGrath, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 12:48 p.m.

DRAFT